

- 10 **ADMINISTRATIVE OFFICER REPORT**
- a. Jail Contract with City
 - b. Legal Opinion Request Regarding County Board's Regulatory Authority Under a Special Permit
 - c. Financing of Garage for Sheriff and Engineer, and Emergency Management Facility Under Upcoming Bond Issue
- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
 - b. **Lincoln Partnership for Economic Development** - Stevens
 - c. **Railroad Transportation Safety District** - Stevens, Workman, Schorr
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, March 4, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
 - b. **Parks and Recreation Advisory Committee** - Thursday, March 4, 2004 at 4:00 pm at the Auld Recreation Center - Schorr
 - c. **Region V Governing Board** - Monday, March 8, 2004 at 9:30 am at 1645 "N" Street, Suite A - Schorr
 - d. **General Assistance Monitoring Committee** - Tuesday, March 9, 2004 at 8:30 am at the County-City Building, Room 113 - Stevens, Schorr
 - e. **Air Pollution Control Advisory Board** - Tuesday, March 9, 2004 at 3:00 pm at the Health Department, 3140 "N" Street, Room 236 - Hudkins
 - f. **Board of Health** - Tuesday, March 9, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- 14 **INVITATIONS TO BOARD MEMBERS**
- a. **Chamber Ribbon Cutting for New Horizons Computer Learning Center** - Thursday, March 18, 2004 at 4:00 pm at 620 N 48th Street, Suite 203
 - b. **Nebraska Jail Standards & Nebraska Correctional Association Spring Training Conference** - April 13-14, 2004 at Northeast Community College, Lifelong Learning Center, Norfolk, NE
 - c. **NHCA/NALA (Nebraska Health Care Association & Nebraska Assisted Living Association) Mid-Year Convention** - Tuesday, Wednesday, Thursday, April 27-29, 2004 at the Holiday Inn and Ramada Inn, Kearney, NE

- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 PUBLIC RELATIONS
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 9, 2004
- 19 EMERGENCY ITEMS AND OTHER BUSINESS